




## A G E N D A

DATE: Thursday, January 22, 2009  
TIME: 7:00 p.m.  
LOCATION: Contra Costa County Library Headquarters  
75 Santa Barbara Road, Pleasant Hill, Administration Conference Room C

 The Library Commission will provide reasonable accommodations for persons with disabilities planning to attend Library Commission meetings who contact Library Administration at least 24 hours before the meeting, at (925) 646-6423.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa County Library Commission to a majority of members of the Library Commission less than 72 hours prior to that meeting are available for public inspection at Library Administration, 75 Santa Barbara Road, Pleasant Hill, CA 94523.

1. **7:00 p.m. CALL REGULAR MEETING TO ORDER**  
The Library Commission Chairperson will call the meeting to order.
2. **COMMISSION BOOKSHELF**  
Library Commissioners can provide suggestions for current reading.
3. **ROLL CALL**
4. **INTRODUCTIONS**  
Visitors will have an opportunity to introduce themselves; self-introductions are voluntary.
5. **ITEMS FROM THE PUBLIC**  
Speakers from the audience may address the Library Commission on any relevant issue that is not scheduled for the agenda. Public comment can be made on agenda items when the item is discussed. Public comment is limited to three (3) minutes per speaker and all speakers must fill out a speaker card. Public comment on agenda items can also be e-mailed to the Library Commission at [ccclibcommission@ccclib.org](mailto:ccclibcommission@ccclib.org) to be received one day prior to the Library Commission meeting.
6. **ACTION ACCEPTANCE OF MINUTES** – *Agenda Attachment 1*  
Commissioners will approve or amend the minutes for the meeting of November 20, 2008.
7. **ACTION APPROVAL OF AGENDA**  
Approve or amend the agenda for the meeting of January 22, 2009.
8. **ITEMS OF INTEREST TO THE COMMISSION AND ANNOUNCEMENTS**  
– *Agenda Attachment 2*  
Commissioners or Library staff may make announcements regarding the Library Commission and Library or Friends group activities of interest to other Library Commission members.
9. **CORRESPONDENCE** – *Agenda Attachment 3*  
Receipt and referral of Library Commission correspondence.
10. **REPORT FROM COUNTY LIBRARIAN** – *Agenda Attachment 4*  
County Librarian will report on items of interest to Commissioners.

**11. 7:45 p.m. OLD BUSINESS**

None.

**12. 7:50 p.m. NEW BUSINESS**

**A. BUDGET – Agenda Attachment 5**

**ACTION**

Anne Cain, County Librarian, will discuss the Library’s budget for fiscal year 2009-2010. Commissioners will be asked for input on the Library’s priorities.

**B. CLA (CALIFORNIA LIBRARY ASSOCIATION) LEGISLATIVE DAY IN THE DISTRICT – Agenda Attachment 6**

**ACTION**

CLA has planned the 2009 Legislative Day in the District, for Fridays, January 30 and February 6. This event provides an opportunity for supporters of library services to meet with their legislators in their district offices and to thank the legislators for their past support for libraries. It is also an opportunity for anyone who is unable to spend the whole day in Sacramento during Legislative Day, which will be on April 15, 2009, to meet with their legislator to discuss libraries. Commissioners will consider signing up to attend the scheduled meeting.

**13. AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS**

- District I Supervisor, John Gioia, District III Supervisor Mary Piepho, District IV Supervisor Susan Bonilla and District V Supervisor, Federal Glover have been invited to attend a future meeting.
- Update on the continued collaboration with schools in library technology and electronic resources.

**14. 9:00 p.m. ADJOURNMENT TO THE MARCH 26, 2009 LIBRARY COMMISSION MEETING**

Contact telephone number during meeting: (925) 646-6434.

Library Commissioners, please call Corinne Kelly, Executive Secretary, at (925) 927-3206 by 5 p.m. Wednesday, January 21, 2009 if you will NOT be at the meeting.

